



**CITY OF BURLINGTON
BOARD OF HEALTH**

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BOARD OF HEALTH

David Casey, RN (Chair); Mary D. Hart, RN; Julie Hathaway, MD, PhD; Taylor Newton; Caroline Tassey, APRN

HEALTH OFFICER

William Ward, Director of Code Enforcement

**MINUTES FOR REGULAR MEETING OF
BURLINGTON BOARD OF HEALTH**

Robert Miller Center, 130 Gosse Ct

THURSDAY 14 FEBRUARY 2019 AT 6:30 PM

Attending: *David Casey; Mary Hart (arrives at meeting at 6:40 PM); Taylor Newton; Caroline Tassey; William Ward; Steve Cormier, Board of Health Staff*

Absent: *Julie Hathaway*

Meeting called to order by Chair Casey at 6:32 PM

ITEM	DISCUSSION	ACTION
1. Approvals: a) Agenda b) January meeting minutes		<p>Ms. Tassey made motion to accept agenda. Mr. Newton seconded. All in favor.</p> <p>Mr. Newton made motion to accept minutes. Ms. Tassey seconded. All in favor.</p>

<p>2. Public Forum / Emerging Issues</p>	<p>The Board and staff make introductions, with members of the public introducing themselves: Director of Parks, Recreation, & Waterfront, Cindi Wight; Emeritus Professor of Epidemiology and Biostatistics, Dr. Millicent Eidson; Kathleen Ryan, Ward 6 resident.</p> <p><i>**Mrs. Hart arrives at meeting**</i></p>	<p>Mr. Newton made motion to accept 03 received communications concerning Agenda Item 03 into record: email from Wayne Senville; <i>Spray Park Public Health Risk, Summary, 2/14/19; An Outbreak of Cryptosporidium at a Recreation Water Park in Niagara Region, Canada.</i> Ms. Tassey seconded. All in favor.</p>
<p>3. Proposed Interactive Jet Fountain – City Hall Park</p>	<p>Director Wight commented on the proposed fountain infrastructure with Chair Casey, Ms. Tassey, and Director Ward asking questions.</p> <p>Dr. Eidson commented on reports of disease outbreak related to such fountains and, with Ms. Ryan, commented on requirements for such fountains under State of Florida and State of New York code; Director Ward commented on comparing Florida and New York codes for such fountains, with Chair Casey agreeing, which Director Wight agreed to provide to staff.</p> <p>Mr. Newton commented on 3-year-old timeframe and review of proposed project.</p> <p>Chair Casey commented on wanting to look further into the proposed fountain infrastructure and introduced 02 items presented by Director Wight concerning</p>	

	Agenda Item 03 into record: <i>Burlington City Hall Park Special Provisions Section 131213 – Exterior Fountains; Proposed Improvement City of Burlington County of Chittenden City Hall Park.</i>	
4. Update on marijuana legalization info card <ul style="list-style-type: none"> • Approval of card text • Update on graphics • Production and distribution timeline draft 	Ms. Tassey commented on meeting with City Attorney Nicholas Lopez concerning the card's text and, with Chair Casey, commented on the design and proposed text changes.	Mr. Newton made motion to allocate no more than \$1,500.00 on production, following a bidding process, and then giving Dr. Hathaway authority to print cards. Ms. Tassey seconded. All in favor.
5. Chair's report	<p>Chair Casey discussed the previous Tuesday's inspection of the Champlain Elementary School.</p> <p>Ms. Tassey commented on wanting to discuss the pre-approval process for pesticides at the March meeting.</p> <p>Chair Casey commented on discussing the Emerald Ash Borer issue and inviting City Arborist VJ Comai to discuss.</p>	
6. Discussion of FY 19 Budget	<p>Mr. Newton commented on the remainder of money left in the Board's budget for FY 19.</p> <p>The Board discussed additional opportunities with which to apply Board funds toward.</p> <p>Director Ward commented on needing to</p>	

	have budget ideas submitted no later than the April meeting.	
7. Public outreach/communications <ul style="list-style-type: none"> • Language for FPF update 	Chair Casey commented on making a post concerning the Governor's Opioid Council on Front Porch Forum.	
8. Next Meeting – currently set as 21 March 2019		
9. Adjournment		Ms. Tassey made motion to adjourn. Mrs. Hart seconded. All in favor.

Meeting adjourned at 8:08 PM